



# DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

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## Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP)

### Governing council Special Meeting

October 26, 2017

7:00 PM

Location: DEAP School

A. The meeting was called to order at 7:06 PM by Michaela Shirley.

#### B. Roll Call

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Vacant, President                | _____                         |
| 2. Regina Manygoats, Vice President | Absent                        |
| 3. Michaela Shirley, Secretary      | Present via telephone         |
| 4. Benita Litson, Treasurer         | Present                       |
| 5. Ryan Dennison, Member            | Present via telephone 7:38 PM |
| 6. Gavin Sosa, Member               | Present via telephone         |

Others in attendance: Louella Poblano, Prestene Garnenez, Kayla Begay (telephone), Karen Mailman

#### C. Review and Approval of Agenda

A motion to approve the agenda was made by Gavin Sosa and second by Benita Litson. The vote was 3-0-0.

#### D. Review and Approval of Regular Meeting Minutes for October 11, 2017

Benita Litson made a motion to approve the regular meeting minutes for October 11, 2017 with corrections of typos, changing Item C to E, and clarity of BARs that were approved and a second motion was made by Gavin Sosa. The vote was 3-0-0.

At 7:10 PM Gavin Sosa was disconnected causing a loss of quorum. The meeting stalled until he was able to rejoin the meeting at 7:12 PM.

#### E. Discussion and possible Action Items:

1. Verifying Governing Council Roles and Responsibilities

Ryan Dennison, Member, enters the meeting at 7:38PM via telephone.

After a lengthy discussion Gavin Sosa motioned to have five (5) members of the Governing Council for the 2017/2018 School Year with a second by Benita Litson. The vote was 4-0-0. The Annual Report will be submitted to PED-CSD for compliance.

Members of the Governing Council began nominations for the President position. Michaela Shirley nominated Gavin Sosa for President but he declined. Gavin Sosa nominated Michaela Shirley for President but she declined. Benita Litson self-nominated for the President. The members agreed and the vote for Benita Litson as President was 4-0-0. Benita Litson chairs the remainder of the meeting.

Members start nomination for the Vice-President position. Benita Litson nominated Gavin Sosa as the Vice-President and Michaela Shirley second the nomination. Gavin accepts. The vote for Gavin Sosa as Vice-President was 3 in favor, 0 opposed and 1 abstention

Michaela Shirley self-nominated for the Secretary position and Gavin Sosa seconds the nomination.

8:11 PM Gavin Sosa lost connectivity and returns at 8:14 PM.

The vote for Michaela Shirley as Secretary was 3-0-0.

2. Governing Council Membership Andy Nez, Applicant

A motion to table Governing Council Membership of Andy Nez was made by Michaela Shirley with a second motion by Ryan Dennison. The Governing Council would like to meet him prior to voting. The vote was 4-0-0.

3. Review and Approval of MOU with NISN

The Governing Council reviewed the MOU before Gavin Sosa made a motion to accept the MOU with NISN and second motion by Michaela Shirley. The vote was 4-0-0.

F. Public Comment

No Public Comment

G. The next meeting for DEAP Governing Council will be on November 8, 2017, 6:00 PM

H. A motion to adjourn at 8:46 PM made by Michaela Shirley and second by Gavin Sosa. The vote to adjourn was 4-0-0.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP) on November 08, 2017 by a vote of 5 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:

Benita Alson 11/8/17  
President of DEAP Governing Council

Michaela Shirley  
DEAP Governing Council Member

